2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072513

Entity Name: WET WILLIE'S BAR & GRILL INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7855 W. GULF TO LAKE HWY. 715 S. HWY 19.

CRYSTAL RIVER, FL 34129 CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

P. O. BOX 907

CRYSTAL RIVER, FL 34423 US

FEI Number: 59-3465038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

OWENS, ED

BASS, TOBY W 44315 ORANGE ACRE PT. 6751 NW 45TH STREET US CHIEFLAND, FL 34428 US CRYSTAL RIVER, FL 34428

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TOBY W. BASS 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

OWENS, ED BASS, TOBY W Name: Name: 4435 ORANGE ACRE PT. 6715 NW 45TH STREET Address: Address:

City-St-Zip: CRYSTAL RIVER, FL 34428 City-St-Zip: CHIEFLAND, FL 34426 US

() Delete Title: Title: VΡ (X) Change () Addition

Name: BASS, RAY Name: BASS, RAY

490 HOURGLASS TERR Address: 490 HOURGLASS TERR Address: CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: RAY BASS 04/25/2007